

City of Jonestown, Texas

CITY COUNCIL REGULAR MEETING

DECEMBER 10, 2020, 7:30 P.M., VIA AUDIO/VIDEOCONFERENCE

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconferencing public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the City Council. Emails may also be submitted.

Members of the public are entitled to participate remotely via Zoom Teleconferencing by one of the following methods:

Join Zoom meeting:

<https://us02web.zoom.us/j/85963563148>

Meeting ID: 859 6356 3148

Passcode: 258433

One tap mobile

+13462487799,,85963563148#,,,,,0#,,258433# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 859 6356 3148

Passcode: 258433

The meeting will be recorded. Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing raustin@jonestown.org. Comments must be received before 3:00 p.m., Thursday, December 10, 2020.

AGENDA

ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

2. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

3. REPORTS AND UPDATES

- a. Quarterly report from Planning & Zoning Commission
- b. Council Committee reports:
 - Finance Committee
 - Planning & Economic Development Committee
 - Public Safety Committee

CITIZEN COMMUNICATIONS

Citizens wishing to address Council should complete a registration form and submit to the City Secretary prior to the start of the meeting. In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

GENERAL BUSINESS AND ACTION ITEMS

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

4. APPROVAL OF MINUTES

November 12, 2020, regular meeting

November 17, 2020, special meeting

- 5. Consider, discuss and take any action necessary to approve a resolution declaring certain city property and/or equipment to be surplus to the City's needs and authorizing the Mayor to dispose of such property in a manner that is beneficial to the City of Jonestown. (Police Department laptops)**
- 6. Consider, discuss and take any action necessary to approve a Master Services Agreement with Simplifile, LC, to provide e-filing services for recording documents at the Travis County Clerk's office.**

REGULAR AGENDA ITEMS:

- 7. Consider, discuss and take any action necessary regarding electing a Mayor Pro-Tem to serve for a term of one year.**
- 8. a. PUBLIC HEARING to receive public input and consider the proposed annexation of a 54.99-acre tract of land, more or less, out of the Samuel Hayford Survey No. 53, located on Johnson Road.**
 - b. Consider, discuss and take any action necessary regarding an ordinance annexing the above described territory into the City of Jonestown, Travis County, Texas, and extending the boundary limits of said city so as to include the hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting and approving a service plan agreement.**
- 9. a. PUBLIC HEARING to receive public input and consider the proposed annexation of a 3.528-acre tract of land located on Johnson Road, described as Lot 8 of the Case Acres Estates.**
 - b. Consider, discuss and take any action necessary regarding an ordinance annexing the above described territory into the City of Jonestown, Travis County, Texas, and**

extending the boundary limits of said city so as to include the hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting and approving a service plan agreement.

10. a. **PUBLIC HEARING** to receive public input and consider the proposed annexation of a 14.941-acre tract of land, being a portion of the J. A. Ybarbo Survey No. 421, ABS No. 840, located on Nameless Road.

b. Consider, discuss and take any action necessary regarding an ordinance annexing the above described territory into the City of Jonestown, Travis County, Texas, and extending the boundary limits of said city so as to include the hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting and approving a service plan agreement.

11. Consider, discuss and take any action necessary regarding an appeal of the denial of residency for Mr. Nelson Rivera.
12. Consider, discuss and take any action necessary regarding Mayor Johnson's recommendations for annual appointments to council standing committees.
13. Consider, discuss and take any action necessary regarding a resolution repealing and annulling the City Council's approval of the Second Amendment to the Development Agreement for the Carlton Tract, as approved on September 24, 2020; and approving and adopting a revised and corrected, Second Amendment to the Development Agreement for the Carlton Tract.

14. **EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, the Council will convene into executive session, pursuant to Section 551.074, Tex. Gov't Code (personnel):

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, Police Chief.
- b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Secretary.

RECONVENE INTO PUBLIC SESSION

to take action as deemed appropriate in the City Council's discretion regarding:

- a. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, Police Chief.

- b. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Secretary.**

ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I, the undersigned authority, do hereby certify that a copy of the above agenda of the City of Jonestown City Council was posted at Jonestown City Hall and Jonestown Community Library, places convenient and readily accessible to the general public at all times, and said agenda was posted on this 4th day of December, 2020, by 5:00 a.m. (p.m.) Rachel Acute City Secretary, City of Jonestown, Texas

I certify that the above agenda of the City of Jonestown was removed on this _____ day of _____, 2020, at _____ a.m./p.m.

City Secretary.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail rachel@jonestown.org